

**BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Thursday, February 29, 2024 - 4:30 P.M.**

**Present** – Amy Dalton, Jennifer Robel, Mark Perry, Marisa Anderson, Robert Halgren, Kevin Leonard, David Hornak

**Absent** – Jessie Jones

**Central Office Team Present:** Mike Dunckel, Christine Lopez

**CALL TO ORDER** – The meeting was called to order at 4:30 p.m.

**CHANGES/ADDITIONS TO THE AGENDA** – There were no changes/additions to the agenda add CIC as item 2.5

**CIC Committee Update-** Trustee Perry shared that that the CIC committee met this week and the bid did come in less than the budget estimates. They discussed some of the vendors bidding on the projects. Overall, the projected amount that we were at came in about \$2.6 million less than the projected amount. There is still more work for Granger to do with the scope of work with some of the vendors. They will be recommending the e-rate work this evening for consideration.

**DIMONDALE ELEMENTARY CONTSTRUCTION DOCUMENT (CD) DRAWINGS\*** - The team saw a presentation at the February Board meeting. They needed time to review and are approving them this evening. IT WAS MOVED by Trustee and supported by Trustee to approve the Dimondale Elementary CD Drawings as presented and to approve the estimate in the amount of 27,153,384. Motion carried.

**DIMONDALE ELEMENTARY E-RATE AND BIDS\*** - Greg Brand shared the preliminary bids for food service, av and security to get more competitive bids. He should have recommendations by the March meeting but should have all of them by the April meeting. He believes they will come in around \$20,772,000. He also highlighted the E-Rate bond work bids for the Boards approval this evening. Trustee Perry asked if we could consider geothermal. Greg stated that it is too late in the design for that. The masonry bid will be coming in March or April This is a prevailing wage project. There are non-union companies who bid but understand prevailing wage.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the recommendation of hiring Moss Telecom to provide the (E-rate) cabling 28-01 in the amount of \$81,282. Motion carried.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 28-02 and Technology Equipment in the amount of \$141, 013. Motion carried.

**BYRUM & FISK CONSULTANT SERVICES AMENDMENT\*** - Dr. Hornak highlighted the services that Byrum & Fisk provide for Holt Public.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Byrum & Fisk Consultant Services Amendment for monthly services from February 1-December 31, 2024 in the amount of \$4,500.00 per month and From January 1, 2025-December 31, 2025 in the amount of \$5,000 per month. Motion carried.

**MASB BOARD OF DIRECTOR ELECTIONS NOMINATION – REGION 7\*** - The Board reviewed the Region 7 candidates in the MASB provided booklet.

IT WAS MOVED by Trustee Leonard and supported by Trustee Anderson to submit the nomination of Jack Temsey from Eaton County to serve on the MASB Board of Directors for Region 7.

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS** – There was no new business.

**ADJOURNMENT\*** IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn. Motion carried. The meeting adjourned at 5:06 p.m.

Respectfully submitted,

Jessie Jones, Secretary